

Clallam County Fire Protection District #1

Meeting Minutes December 10, 2017

Meeting called to order at 8:30 AM at the Forks Fire Hall, 11 N Spartan Avenue, Forks WA 98331

Commissioners Present: Dave Burt, Chet Hunt, Giancarlo Buonpane, Tony Romberg, Dustin Kraft

Others Present: Chief Bill Paul, Assistant Chief Wes Romberg, District Secretary Jae McGinley, Police Chief Mike Rawley

Changes to Published Agenda: Chief Paul has been in contact with Attorney Brian Snure regarding possible Lionsgate contract regarding commercial use of "Forks Fire Department." Dave Burt made a motion to add the contract to the agenda, Chet Hunt seconded, motion passed unanimously. Dustin Kraft made a motion to delegate to the district chief the responsibility of approving the contract as edited by Attorney Brian Snure with compensation from Lionsgate for any & all costs incurred related to the contract, to include, but not limited to, attorney fees. Motion was seconded by Chet Hunt, Tony Romberg & Giancarlo Buonpane opposed, Dave Burt for, motion passed.

Public Comment: None.

Vouchers: Vouchers, 2017-303-325, totaling \$22,136.97 were reviewed. Chet moved that the vouchers be approved for payment. Dave seconded. Motion unanimously carried.

Minutes: Meeting minutes from November 10, 2017 were reviewed. Chet moved and Giancarlo seconded that the minutes be approved. Motion unanimously carried.

Old Business:

- Mandatory Commissioner Training-no specific questions or needs, will be a general overview
- Volunteer Stipend Policy discussion
- Peninsula Housing Authority-discussion regarding a reasonable amount to invoice annually or fee for service invoicing; Giancarlo made a motion to delegate the authority to the fire chief to present to the PHA a value to be agreed upon no less than \$3000 with Chairman Burt available to be conferenced in if needed, Chet seconded, motion passed unanimously.

New Business:

- Jan Haugen spoke with Commissioner Buonpane regarding revenue for the fire district & a motion was made by Dustin Kraft to delegate to the District Secretary the responsibility of working out a fire service contract with the school district, Tony seconded, motion passed unanimously.
- Oath of Office for Commissioners Kraft, Hunt, Buonpane & Romberg completed.

Executive Session: N/A

Regular Meeting Called Back to Order: N/A

Good of the Order:

 N/A

- Swift Water Rescue grant obtained, training currently being planned & equipment being purchased, regional team, equipment will be state owned, fire district members will be given priority in training. Peninsula Guide Association will be involved as well.
- Planning Awards Banquet
- Dyed Diesel Fuel Application
- Car Seat Technician training
- Beaver Water Project update

Giancarlo made a motion to adjourn the meeting, Chet seconded, motion passed unanimously.
Meeting adjourned at 10:05 AM

Next meeting to be held on January 14th, 2017 at 8:30 AM at Forks Fire Hall

Prepared by:

District Secretary

Approved:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner